

EXHIBIT “A-2”

Case Information

DC-17-12948 | CapLOC, LLC vs. American Southwest Mortgage Corp, et al

Case Number
DC-17-12948

Court
134th District Court

Judicial Officer
TILLERY, DALE

File Date
09/20/2017

Case Type
OTHER (CIVIL)

Case Status
OPEN

Party

PLAINTIFF
CapLOC, LLC

Address
c/o Condon Tobin Sladek Thornton PLLC
8080 Park Lane, Suite 700
Dallas TX 75231

Active Attorneys

Lead Attorney
TOBIN, AARON Z

Retained

Work Phone
214-265-3851

Fax Phone
214-691-6311

DEFENDANT

American Southwest Mortgage Corp

Aliases

FKA AMERICAN CAPITAL MORTGAGE COMPANY INC

Address

By Serving Registered Agent Dennis P. Schwartz

1446 Heritage Dr.

McKinney TX 75069

DEFENDANT

American Southwest Mortgage Funding Corp.

Address

By Serving Registered Agent InCorp. Services, Inc.

815 Brazos St., Ste. 500

Austin TX 78701

DEFENDANT

Citizens State Bank

Address

By Serving Registered Agent Willam Tucker

500 N. Central Expressway

Plano TX 75074

DEFENDANT

Spiritbank

Address

4815 S. Harvard, Ste. 100

Tulsa OK 74135

Events and Hearings

- 09/20/2017 NEW CASE FILED (OCA) - CIVIL
- 09/20/2017 ORIGINAL PETITION

[View Document CapLOC Original Petition - 09-20-17.pdf](#)

- 09/20/2017 CASE FILING COVER SHEET

[View Document CapLOC Civil Coversheet 09-20-17.pdf](#)

- 09/21/2017 REQUEST FOR SERVICE

[View Document CP ltr to Clerk - request citation \(CapLOC\) - 09-21-17.pdf](#)

Comment

NEEDS TO PAY ADDITIONA \$4 FOR SOS CIT

- 09/21/2017 ISSUE CITATION
- 09/21/2017 ISSUE CITATION COMM OF INS OR SOS
- 09/26/2017 CORRESPONDENCE - LETTER TO FILE

[View Document LETTER](#)

- 09/28/2017 NOTICE OF DISMISSAL FOR WANT OF PROSECUTION

[View Document DC-17-12948 NDWOP.pdf](#)

- 09/29/2017 CITATION ISSUED

[View Document DC-17-12948-1.pdf](#)

View Document DC-17-12948-2.pdf

View Document DC-17-12948-3.pdf

View Document DC-17-12948SOSCIT.pdf

- 09/29/2017 CITATION

Anticipated Server

ESERVE

Anticipated Method

Actual Server

OUT OF COUNTY

Returned

10/13/2017

Anticipated Server

ESERVE

Anticipated Method

Actual Server

OUT OF COUNTY

Returned

10/03/2017

Anticipated Server

ESERVE

Anticipated Method

Actual Server

OUT OF COUNTY

Returned

10/13/2017

- 09/29/2017 CITATION SOS/COI/COH/HAG

Anticipated Server

ESERVE

Anticipated Method

- 10/03/2017 RETURN OF SERVICE

[View Document](#) AMERICAN SOUTHWEST MORTGAGE FUNDING

Comment

CIT EXEC 9/29/17 TO AMERICAN SOUTHWEST MORTGAGE FUNDING CORP

- 10/13/2017 RETURN OF SERVICE

[View Document](#) CIT EXEC 10/10/2017 AMERICAN SOUTHWEST MORTGAGE CORP

Comment

CIT EXEC 10/10/2017 AMERICAN SOUTHWEST MORTGAGE CORP

- 10/13/2017 RETURN OF SERVICE

[View Document](#) CITIZENS

Comment

CIT EXEC 10/9/17 TO CITIZENS STATE BANK

-

12/27/2017 DISMISSAL FOR WANT OF PROSECUTION

Judicial Officer

TILLERY, DALE

Hearing Time

10:00 AM

Financial

CapLOC, LLC

Total Financial Assessment

\$328.00

Total Payments and Credits

\$328.00

9/21/2017	Transaction Assessment			\$292.00
9/21/2017	CREDIT CARD - TEXFILE (DC)Receipt # 61683-2017-DCLKCapLOC, LLC			(\$292.00)
9/25/2017	Transaction Assessment			\$32.00
9/25/2017	CREDIT CARD - TEXFILE (DC)Receipt # 62530-2017-DCLKCapLOC, LLC			(\$32.00)
9/27/2017	Transaction Assessment			\$4.00
9/27/2017	CREDIT CARD - TEXFILE (DC)Receipt # 63337-2017-DCLKCapLOC, LLC			(\$4.00)

Documents

[View Document CapLOC Original Petition - 09-20-17.pdf](#)

[View Document CapLOC Civil Coversheet 09-20-17.pdf](#)

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[View Document CITIZENS](#)